

THE CITY OF TORONTO

City Clerk's Office

Minutes of the Striking Committee

Meeting 4

Tuesday, September 20, 2005

The Striking Committee met on Tuesday, September 20, 2005, in Committee Room 4, 2nd Floor, City Hall, Toronto, starting at 1:00 p.m.

Members Present:

Deputy Mayor J. Pantalone (Acting Chair)

Councillor S. Bussin

Councillor S. Carroll

Councillor J. Filion

Councillor G. Lindsay Luby

Councillor D. Soknacki

Regrets:

Councillor B. Ashton

Also Present:

Councillor M. Thompson

There were no declarations of interest under the Municipal Conflict of Interest Act.

Confirmation of Minutes.

On motion by Councillor Soknacki, the Striking Committee confirmed the minutes of its meeting held on June 7, 2005.

4.1. Appointments of Member to the Language Equity and Literacy

The Striking Committee considered the communication (July 7, 2005) from Councillor Augimeri submitting her resignation as Chair of the Language Equity and Literacy Working Group.

Striking Committee Minutes
Tuesday, September 20, 2005

The Striking Committee also considered Schedule 1, Appointment of Member to the Language Equity and Literacy Working Group.

On motion by Councillor Soknacki, the Striking Committee recommended that Council:

- (1) appoint the following Member to the Language Equity and Literacy Group, as Chair, for a term of office ending November 30, 2006:

G. Cowbourne; and

- (2) authorize and direct the relevant City officials to take any necessary action to give effect to this appointment.

(Report 4, Clause 1)

4.2. Appointment of Members and Meeting Schedule for the Affordable Housing Committee

The Striking Committee considered a communication (August 2, 2005) from the City Clerk, advising that City Council, at its July 19, 20, 21 and 26, 2005 meeting, in adopting Policy and Finance Committee Report 7, Clause 2, titled "Implementation of an Affordable Housing Committee of Council", established a seven-member Affordable Housing Committee to focus on affordable housing issues, and requested the City Clerk to canvass Members of Council for their interest.

The Striking Committee also considered the following:

- (i) Schedule 1, Appointment of Members to the Affordable Housing Committee
- (ii) report (September 12, 2005) from the City Clerk recommending proposed meeting dates for the remaining Council term for the newly established Affordable Housing Committee.
- (iii) communication (September 19, 2005) from Mayor David Miller, advising that Councillor Mihevc is to serve as his designate on the Affordable Housing Committee.
- (iv) communication (September 16, 2005) from Mayor David Miller to The Honourable Joseph Fontana, Minister of Labour and Housing, informing him of the City of Toronto's interest in the 1.6 billion in affordable housing funding.

Striking Committee Minutes
Tuesday, September 20, 2005

- (v) communication (September 16, 2005) from Mayor David Miller to The Honourable John Gerretsen, Minister of Municipal Affairs and Housing, informing him of the City of Toronto's interest in the 1.6 billion in affordable housing funding.

On motion by Councillor Bussin, the Striking Committee recommended that City Council:

- (1) appoint the following Members to the Affordable Housing Committee for a term of office expiring November 30, 2006 and until successors are appointed:
- (a) J. Mihevc, who is the Mayor's designate; and
- (b) S. Carroll
P. Fletcher
N. Kelly
P. McConnell
G. Mammoliti
C. Palacio;
- (2) adopt the staff recommendations in the Recommendations Section of the report (September 12, 2005) from the City Clerk regarding the Affordable Housing Committee Schedule of Meetings; and
- (3) authorize and direct the relevant City officials to take any necessary action to make these decisions effective.

(Report 4, Clause 2)

4.3. Appointment of Member to L'Association française des municipalités de l'Ontario/Association of Francophone Municipalities of Ontario (AFMO)

The Striking Committee considered a communication (July 27, 2005) from the City Clerk, advising that City Council, at its July 19, 20, 21 and 26, 2005 meeting, in adopting Policy and Finance Committee Report 7, Clause 12, titled "City of Toronto Membership in L'Association française des municipalités de l'Ontario/Association of Francophone Municipalities of Ontario (AFMO)", decided that the City of Toronto will become a formal member of the Association of Francophone Municipalities of Ontario, and requested the City Clerk to canvass Members of Council for their interest.

The Striking Committee also considered Schedule 1, Appointment of Member to the Association of Francophone Municipalities of Ontario.

Striking Committee Minutes
Tuesday, September 20, 2005

On motion by Councillor Lindsay Luby, the Striking Committee recommended that Council:

- (1) appoint the following Member to the Association of Francophone Municipalities of Ontario as a City of Toronto Council representative for a term of office ending November 30, 2006 and until a successor is appointed:

A. Giambrone; and

- (2) authorize and direct the relevant City officials to take any necessary action to make these appointments effective.

(Report 4, Clause 3)

4.4. Crescent Town Club Inc. Notice of Annual General Meeting

Communication (August 30, 2005) from John Hynes, Secretary, Board of Directors, Crescent Town Club Inc, advising of the Annual General Meeting October 27, 2005 and the term of office of City representatives.

On motion by Councillor Bussin, the Striking Committee received the communication (August 30, 2005) from the Secretary, Board of Directors, Crescent Town Club Inc., for information.

(Report 4, Clause 3)

The Committee adjourned its meeting at 1:05 p.m.

Acting Chair.